

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 5

DATE:	Friday September 23, 2011
TIME:	10:00 AM
PLACE:	Room 169 Annex

1. CALL TO ORDER and ROLL CALL (Representative Henley)
2. APPROVAL OF MINUTES (August 26, 2011)
3. 2012-2018 STATEWIDE CAPITAL IMPROVEMENTS PLAN
 - A. Consideration of Policy Recommendations
 1. Council on Postsecondary Education New Strategy for Funding Capital Needs
 2. Capital Planning for Information Technology Systems
 3. State Agency Maintenance Pools
 4. Budget Reserve Trust Fund
 5. Study of Kentucky's Debt Policies and Practices
 - B. Consideration of Project Recommendations
 1. Projects to be financed from state funds
 2. Projects to be financed from other than state funds
 - C. Final Action
4. Adjournment – final meeting of the year